

Message Text

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PAGE 01 TEGUCI 03802 122133Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----003991 131950Z /73
R 122016Z AUG 77
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 7542

UNCLAS TEGUCIGALPA 3802

E.O. 11652: N/A
TAGS: BEXP, HO
SUBJ: WTDR/FTI

REF: USDOC 13213

1. HONDURAS 2. CNTRY CODE: 215 3. SER. NO: NONE
4. EMILIO BANDY
5. 4A. AVE. S.E. #41
6. SAN PEDRO SULA, HONDURAS
7. ESTABL: 1955 8. EMPL: 45 9. SIZE: (20-X) MEDIUM
10. REPUTATION: (22-X) GOOD
11. SELLS ITS SERVICES IN HONDURAS
12. RPT. DATE: 08/77
- 13A. 47120XX-9 FREIGHT FORWARDING SERVICE.
14. CONTACT: EMILIO BANDY, TITLE: OWNER AND MGR.

UNCLASSIFIED

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PAGE 02 TEGUCI 03802 122133Z

15. CABLE: BANDY 16. TELEX: NONE 17. TEL: 523282
18. FINANCIAL REFS: BANCO DE COMERCIO, BANCO HIPOTECARIO, BOTH IN SAN PEDRO SULA.
19. TRADE REFS: HAMILTON BROS., 622-13TH ST., TAMPA, FLORIDA.

20. NONE REPRESENTED.

21. MR. BANDY ESTABLISHED AND OPERATES THIS COMPANY FOR TRANSPORTATION
OF GASOLINE, DIESEL, KEROSENE AND SIMILAR PRODUCTS IN ADDITION TO
TRADITIONAL CARGO SERVICE. THE COMPANY OWNS 13 TRUCKS INCLUDING 7
TANKTRUCKS AND 6 LOWBOYS FOR HEAVY MACHINERY AND SIMILAR ITEMS. THE
FIRM HAS ITS INSTALLATIONS IN THE NORTHERN OUTSKIRTS OF SAN PEDRO
SULA. MR. BANDY IS EXPANDING HIS BUSINESS BY OPENING A STORE TO
SELL PARTS AND ACCESSORIES FOR MOTOR VEHICLES. BANKING CIRCLES REPORT
GOOD REPUTATION FOR THIS FIRM WHICH HAS A NET WORTH OF US\$815,000
INCLUDING RESERVES AND A TOTAL SALES VOLUME IN 1976 OF US\$2.6 MILLION
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22. PREPARED BY: J.J. ORTUNO, APPROVED BY: M. KROMHOUT.
BARTCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEGUCI03802
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770293-0068
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770865/aaaacdai.tel
Line Count: 78
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7f39f25a-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1611797
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI
TAGS: BEXP, HO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/7f39f25a-c288-dd11-92da-001cc4696bcc
Review Markings:
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